



Agenda – January 19, 2021

- I. Call to Order

- II. Roll Call

		Kendall O’Rorke <i>(she/they)</i> , QSA	x	Jesika Barnes, <i>(she/her)</i> ASUCC President
		Jen Williams, <i>The Mainstream</i>	x	Ella Rader, <i>(she/her)</i> ASUCC Vice President
		Kylee Aldstadt <i>(she/her)</i> , <i>Riverhawk Metal Maniacs</i>	x	Tasha Oliverson <i>(she/her)</i> , ASUCC Activities
Whitney Pitalo, Athletics	x	Heidi Shirley <i>(she/her)</i> , <i>Peer Mentors</i>		T. Krone <i>(she/her)</i> , ASUCC Public Relations
Jacob Hastings, ACM		Ann Abel <i>(she/her)</i> , UCC Veteran’s Club	x	Lisa Clark <i>(she/her)</i> , ASUCC Business Manager
Heather McGuire, PTK		Peyton Burnett <i>(she/her)</i> , <i>Nerd Herd</i>	x	Nakaela Hunt <i>(she/her)</i> , Senator
Natasha Peak <i>(she/her)</i> , NSNA		<i>*non-voting participant</i>	x	*Marjan Coester <i>(she/her)</i> , Advisor

- III. Consent Agenda and Minutes
 - a. Approval of Current Agenda January 19, 2021.
 - b. Approval of Previous Minutes, January 12, 2021.

- IV. Statements from the Audience
 - a. None

- V. Old Business
 - a. Computer Club recertification – Need paperwork from Advisor.

- VI. New Business
 - a. None

- VII. Officer Reports
 - a. President
 - i. OCCSA report.
 - b. Vice President
 - i. No report.
 - c. Activities Officer
 - i. No report.
 - d. Business Manager
 - i. No report.
 - e. Public Relations
 - i. No report.
 - f. Senators
 - i. No report.

- VIII. Council, Committee, and Task Force Reports (ask for Zoom meeting link if interested)
- a. Academic Standards & Appeal Committee (*1st and 10th week of term, – Clark attending*)
 - b. Commencement Committee (*Tuesday January 19th at 1:30 pm*)
 - c. College Council (*Mondays, 2:30 PM – Barnes/Clark attending*)
 - d. Communications Council (*e/o Thursday, 2 PM – Krone/Rader attending*)
 - e. Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5, – Shirley attending*)
 - f. IDEAL Committee (*e/o Tuesday, 3 PM – Krone attending*)
 - g. Institutional Effectiveness Council (*1st and 3rd Thursday, 2:00 PM – Clark attending*)
 - h. Safety, Security, and Emergency Management Committee (*TBA*)
 - i. Technology Council (*TBA*)
 - j. Textbook Affordability Workgroup (*currently on hiatus, pending further work*)
 - k. Covid-19 Reopening Committee (*TBA, Shirley attending*)
 - l. Pathways to Opportunity Committee (PTO) (*2nd Tuesday 2 PM, Krone attending*).
 - m. Strategic Planning Oversight Committee (SPOC) (*February 12th, Barnes attending*).
 - n. Early Momentum Subgroup (*TBA, Faith Byars attending*).
 - o. Wellness Committee (*January 8th, 11:00 AM, Krone attending*).
- IX. Club & Student Organization Reports
- a. ACM Programming
 - b. Adult Basic Skills/Woolley
 - c. Athletics
 - d. Club of Chi
 - e. Computer
 - f. Engineering
 - g. Forestry
 - h. Geology
 - i. Healthy Minds
 - j. The Mainstream
 - k. National Student Nursing Association (NSNA)
 - l. Nerd Herd (*TBA*)
 - m. Peer Mentors
 - n. Phi Theta Kappa (PTK)
 - o. Pre-Health Professionals
 - p. Queer Students Advocacy (QSA) (*Wednesdays, 4 PM*)
 - q. Riverhawk Metal Maniacs
 - r. Riverhawk Wrenches
 - s. Skills USA
 - t. Spanish Club
 - u. Veteran Students
- X. Advisor's Report
- i. No report.



Associated Students Umpqua Community College
1140 Umpqua College Road, Roseburg OR 97470
Board Meeting –11:00 AM, Zoom Meeting

XI. Good of the Order

XII. Adjourn